

The Virginia Indigent Defense Commission

Executive Committee Meeting
1604 Santa Rosa Road, Suite 200
Richmond VA 23229
June 11, 2015

The Executive Committee of the Virginia Indigent Defense Commission was called to order at 10:20 am by Chairman, Judge Alan Rosenblatt (ret.). Other Commission members in attendance were Karl Hade, Judge Hanson, and Guy Horsley. Administrative staff included Executive Director, David Johnson; Deputy Director, Maria Jankowski; and Administrative Assistant, Diane Pearson.

Quorum requirements have been met.

The first order of business is approval of the agenda and minutes.

Judge Hanson made a motion to approve the June 5, 2014 meeting minutes. Mr. Hade seconded the motion. The motion carried.

The next item on the agenda is approval of proposed committee assignments.

Ms. Jankowski said that there are some committee membership changes. Mr. Lett is no longer on the Commission, Senator Stuart will be returning as Senator Obenshain's designee, and Guy Horsley is a new addition.

Judge Hanson moved to recommend to the full Commission to approve the proposed Committee memberships and the chairs of each committee as presented in the meeting materials. Mr. Hade seconded the motion. The motion carried.

The next order of business is the election of officers.

Judge Hanson made a motion to recommend to the full Commission to reelect Judge Rosenblatt to continue to serve as Chairman and to elect Professor Douglass as Vice Chairman. Mr. Hade seconded the motion. The motion carried.

There was no further business.

Judge Hanson made a motion to adjourn. Mr. Hade seconded the motion. The motion carried.

The meeting adjourned at 10:30.

Respectfully Submitted:

Approved By:

Diane Z. Pearson, Administrative Assistant

David J. Johnson, Executive Director